

The Lynn Township Board held its regular meeting on October 13, 2021. Present were officers' Kalbfleisch, Ferrett, Miller and Budd. Residents present were Constance Miller, Craig Downing, Shelly Quandt and David Koning. Guests present was Heather Stewert

Meeting was called to order by Supervisor Kalbfleisch at 7:00 p.m.

1. Motion by Budd 2<sup>nd</sup> by Miller to adopt agenda as presented. All Ayes, Motion Carried.
2. Craig Downing needs more than 200 amps for his business @ 14890 Turner Rd. Motion by Kalbfleisch, 2<sup>nd</sup> by Budd to allow an exemption to moratorium. All Ayes, Motion Carried.
3. Motion by Miller 2<sup>nd</sup> by Budd to approve minutes of September 8, 2021 as presented. All Ayes, Motion Carried.

Treasurer submitted Financial Report..

New Business.

4. Motion by Budd, 2<sup>nd</sup> by Miller to adopt Ordinance #43 effective 11/12/21 to be published in the Tri-City Times. All Ayes, Motion Carried.
5. Motion by Miller, 2<sup>nd</sup> by Budd to extend moratorium until 11/11/21. All Ayes, Motion Carried.
6. Motion by Ferrett, 2<sup>nd</sup> by Budd to increase the replacement value of the township hall to \$337,000 for insurance purposes. All Ayes, Motion Carried.
7. Motion by Miller, 2<sup>nd</sup> by Budd to approve Parks and Rec form and submit it. All Ayes, Motion Carried.
8. Motion by Ferrett, 2<sup>nd</sup> by Miller to approve contract with St. Clair County Road Commission for ditching along Turner Rd at a cost of \$6,500.00 – ½ Match Money, ½ Lynn Township. All Ayes, Motion Carried.
9. Motion by Kalbfleisch, 2<sup>nd</sup> by Budd to approve to send CCA a letter to allow David Koning to start building his new house prior to land split being finalized due to the length of time PA 116 could take to send letter. All Ayes, Motion Carried.
10. We will continue with Gardner for snow plowing services as long as it is the same price as 2020 winter.
11. Motion by Ferrett, 2<sup>nd</sup> by Kalbfleisch to adopt Resolution #2021-06. All Ayes, Motion Carried.
12. Motion by Miller, 2<sup>nd</sup> by Budd to pay bills – check # 10508 -10528. All Ayes, Motion Carried.
13. Motion by Kalbfleisch, 2<sup>nd</sup> by Ferrett to adjourn. All Ayes, Motion Carried.

Meeting adjourned at 8:15 p.m. by Supervisor Kalbfleisch.

Respectfully Submitted

Annette Ferrett  
Clerk